

F00000005062

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300003386463--5
-09/08/00--01043--014
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Globe Cash, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 9/8

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
00 SEP -8 PM 3:20

RECEIVED
00 SEP -8 AM 11:05

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

[Handwritten Signature]

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. GlobeCash, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 22-3629266
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 11, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing of this application
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3 University Plaza Drive, Suite 504
Hackensack, NJ 07601
(Current mailing address)

8. Any authorized activity, including administration of an Internet payment
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) system.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

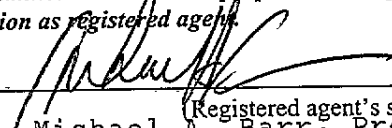
Name: United corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd, Suite 508

Miami, Florida, 33156
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)
Michael A. Barr, President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable) - SEE ATTACHED LIST

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only - P.O. Box NOT acceptable) SEE ATTACHED LIST

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Tomer Vardi, Vice President

14. _____

(Typed or printed name and capacity of person signing application)

OFFICERS AND DIRECTORS OF GLOBECASH, INC.

Miguel Hausmann
Chairman of the Board of Directors
c/o GlobeCash, Inc.
5201 Blue Lagoon Drive, 8th Floor
Miami, FL 33134

Jordi Compte
Vice Chairman and Director
c/o GlobeCash, Inc.
5201 Blue Lagoon Drive, 8th Floor
Miami, FL 33134

Frank H. Recio
President and Director
c/o GlobeCash, Inc.
5201 Blue Lagoon Drive, 8th Floor
Miami, FL 33134

Otto Campo
Vice President, Chief Financial Officer
c/o GlobeCash, Inc.
5201 Blue Lagoon Drive, 8th Floor
Miami, FL 33134

Tomer Vardi
Vice President and Director
c/o GlobeCash, Inc.
3 University Plaza Drive, Suite 504
Hackensack, NJ 07601

Craig S. Libson
Director
805 Third Avenue, 20th Floor
New York, NY 10022

Eugenio Mendoza
Director
c/o GlobeCash, Inc.
5201 Blue Lagoon Drive, 8th Floor
Miami, FL 33134

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Gary Rockman
Director
c/o GlobeCash, Inc.
3 University Plaza Drive, Suite 504
Hackensack, NJ 07601

Dario Zutel
Director
c/o GlobeCash, Inc.
5201 Blue Lagoon Drive, 8th Floor
Miami, FL 33134

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State of Delaware
Office of the Secretary of State

PAGE 1

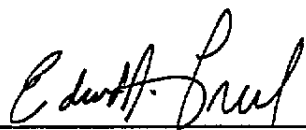
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBECASH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND ~~HAS A~~ LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF SEPTEMBER A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLOBECASH, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF JANUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

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AUTHENTICATION: 0659255

001449416

DATE: 09-06-00